

**State of California**  
**M e m o r a n d u m**

**Business, Transportation, and Housing Agency**

To: All Interested Parties

Date: June 3, 2004

From: Kelly Whitaker

**DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT**  
**DIVISION OF COMMUNITY AFFAIRS**

Subject: June 24, 2004 Local Assistance Loan and Grant Committee Meeting

The Department of Housing and Community Development has scheduled a meeting of the Local Assistance Loan and Grant Committee meeting for 9:00 a.m. in the Carmel Conference Room of the Junipero Serra State Building, 320 West 4<sup>th</sup> Street, Los Angeles, California 90013.

The purpose of the meeting:

Local Assistance Loan and Grant Committee members discuss and vote on the Program Action Items presented and recommended for funding by Department of Housing and Community Development staff.

- Call to Order
- Roll Call
- Minutes: Committee Vote on the May 21 Loan and Grant Committee Minutes
- I. Abstentions
- II. Consent Calendar
- III. Public Comment
- IV. Emergency Housing and Assistance Program (Capital Development) Staff Present Action Items
- V. Predevelopment Loan Program Staff Present Action Items
- VI. Multifamily Housing Program Staff Present Action Items
- VII. Public Comment
- VIII. Committee Member Items
- IX. Scheduled/Unscheduled Presentations
- X. Announcements
- XI. Adjournment

Refer questions or requests for additional information to Kelly Whitaker, Committee Secretary, prior to the Committee meeting at (916) 327-2855, or in writing to Kelly Whitaker, California Department of Housing and Community Development, P.O. Box 952052, Sacramento, CA 94252-2052. The meeting agenda is available via the Housing and Community Development website at [www.hcd.ca.gov/news/events](http://www.hcd.ca.gov/news/events).

The Local Assistance Loan and Grant Committee complies with the Americans with Disabilities Act (ADA) by ensuring that the facilities are accessible to persons with disabilities, and providing this notice and information given to the members of the committee in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact the Local Assistance Loan and Grant Committee no later than five calendar days before the meeting at (916) 322-1560.

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**State of California**  
**Department of Housing and Community Development**  
**Local Assistance Loan and Grant Committee**  
**AGENDA**  
**[www.hcd.ca.gov/news/events](http://www.hcd.ca.gov/news/events)**  
**Thursday, June 24, 2004**  
**9:00 A.M.**  
**Junipero Serra State Building**  
**Carmel Conference Room**  
**320 West 4<sup>th</sup> Street**  
**Los Angeles, California 90013**

**ROLL CALL:**

Stephen Burke, Chairperson  
Noreen Beiro  
Michael Carnes  
Michael Carroll  
Susan Drack  
Mary Salinas Durón  
Jack Farris  
Phyllis Klein  
Dan Lopez  
Antonio Pizano  
Dick Schermerhorn  
Margaret Schrand  
Ruth Schwartz  
Ann Sewill  
Linn Warren

**MINUTES:**

**PAGES**

Minutes of the May 21, 2004 Meeting

**I. ABSTENTIONS**

**II. CONSENT CALENDAR**

Predevelopment Loan Program

Financial Report

Rural Communities Housing development Corporation

Request for Loan Extension, Contract 98-RLP-051

Bay Street Self-Help

Clearlake, Lake County (\$135,000)

**III. PUBLIC COMMENT**

#### **IV. Emergency Housing and Assistance Program Capital Development (EHAPCD)**

##### **Action Items**

##### **A. New Proposition 46 Loans**

The following are eight action items from the May 21, 2004 agenda for which the Committee requested additional information:

1. Napa county Health and Human Services Agency  
South Napa Shelter  
Napa County (\$1,000,000)
2. ABC Recovery Center, Inc.  
ABC Recovery Center  
Indio, Riverside County (\$ 671,575)
3. City of Zion International Ministries  
Zion House  
Palmdale, Los Angeles County (\$ 434,645)
4. Operation SafeHouse, Inc.  
SafeHouse of the Desert  
Thousand Palms, Riverside County (\$1,000,000)
5. Freedom Assembly  
Dove House  
Palm Springs, Riverside County (\$ 260,780)
6. Woman Haven, Inc.  
WomanHaven Transitional Homes  
El Centro, Imperial County (\$1,000,000)
7. Century Village at Cabrillo, Inc.  
Cabrillo Family Housing  
Long Beach, Los Angeles County (\$1,000,000)
8. Women's Care Cottage  
Women's Care Cottage Respite Center  
Los Angeles, Los Angeles County (\$1,000,000)

##### **B. Amendments** **NONE**

#### **V. Predevelopment Loan Program (PDLP)**

##### **Action Items**

##### **A. New PDLP Loans**

Community Housing Improvement Program (CHIP)  
Request for a New Predevelopment Loan  
Palm Crest Village (Self-Help)  
Thermalito, Butte County (\$ 280,000)

- B. Amendments  
NONE

**VI. Multifamily Housing Program (MHP)**  
Action Items

- A. New Proposition 46 Loans

**1-4, Multifamily Housing Program (Supportive Housing)**

Recommendations by Multifamily Housing Program (MHP) staff for four new loan commitments under the August 15, 2003, Notice of Funding Availability (NOFA). That NOFA initially announced the availability of \$25 million and was subsequently augmented with an additional \$25 million in Supportive Housing funds. The NOFA made available \$5 million in Nonresidential Space for Supportive Services funds, although these projects are requesting none of those funds. The recommendations represent a total funding request of approximately \$11,564,628 which includes approximately \$10,175,785 in Supportive Housing funds and approximately \$1,388,843 in MHP general funds, provided in conjunction with the Supportive Housing funds.

**Joe Serna, Jr. Farmworker Housing Grant, Multifamily**

5. Corporation for Better Housing  
Request for a New Program Loan  
Cottonwood Court  
Bakersfield, Kern County (\$3,000,000)
6. Foundation for Affordable Family Housing V, Inc.  
Request for a New Program Loan  
East Village Family Housing  
Lemoore, Kings County (\$3,000,000)
7. Mercy Housing California  
Request for a New Program Loan  
Grizzly Hollow Phase III  
Galt, Sacramento County (\$2,202,655)
8. Foundation for Affordable Housing V, Inc.  
Request for a New Program Loan  
Breezewood Village  
Suisun City, Solano County (\$1,850,000)
9. Willow Family Housing, L.P.  
Request for a New Program Loan

- |     |  |               |
|-----|--|---------------|
|     | Willow Family Apartments<br>Clovis, Fresno County  | (\$1,996,000) |
| 10. | Heritage Community Housing, Inc.<br>Request for a New Program Loan<br>Madera Family Apartments<br>Madera, Madera County              | (\$3,000,000) |
| 11. | Burbank Housing Development Corporation<br>Request for a New Program Loan<br>Colgan Meadows<br>Santa Rosa, Sonoma County             | (\$1,120,000) |
| 12. | Burbank Housing Development Corporation<br>Request for a New Program Loan<br>Jennings Avenue Apartments<br>Santa Rosa, Sonoma County | (\$1,200,000) |

**13-31, Multifamily Housing Program (General)**

Recommendations by Multifamily Housing Program (MHP) staff for 19 projects requesting approximately \$88,199,741 of Multifamily Housing Program – General funds and approximately \$3,555,281 of Nonresidential Space for Supportive Services funds made available under the January 30, 2004 MHP-General Notice of Funding Availability (NOFA). The NOFA announced the availability of approximately \$70 million of MHP – General funding and \$11.76 million of Nonresidential Space for Supportive Services funding.

- B. Amendments  
NONE

**VII. PUBLIC COMMENT**

**VIII. COMMITTEE MEMBER ITEMS**

**IX. SCHEDULED/UNSCHEDULED PRESENTATIONS**

**X. ANNOUNCEMENTS**

**XI. ADJOURNMENT**

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